

June, 24th 2005.

I MARCIAL GERALD LAYANI, as president of PROCAPUI LTDA. appoint JOZEF ANAVIAN to be the officer representing PROCAPUI LTDA. in the USA Supreme Court case number 603300/25 and any subsequence court cases.

Marcial Gerald Layani

President and General Manager

Witnesses

Leyla Anavian

DO 2° OFICIO-ICO-CE a(s) firma(s) de MARCINL GERALD LAVANI isidade 30 NOVPODS de Javerdade

OTO DOS SANTOS - TABELIAO

TOURINA D. Peixoto Figueira - Taberii Substituta

Valido somento com e Selo do Autonfuduado